

UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

TENNESSEE

ACLU OF TENNESSEE, INC

EXHIBIT AND WITNESS LIST

V.

City of Memphis, Tennessee

Case Number: 2:17-cv-02120

PRESIDING JUDGE JON PHIPPS McCALLA					PLAINTIFF'S ATTORNEY(S) Thomas H. Castelli, Amanda Strickland Floyd	DEFENDANT'S ATTORNEY(S) B. Wellford, J. Silk, M. Glover, L. Laurenzi
PROCEEDING/DATE: (NJT) 8/20/2018 -					COURT REPORTER Lisa Mayo	COURTROOM DEPUTY Jeff Sample
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
		8/20/2018			HEDY WEINBERG	
1		8/20/2018	√	√	ACLU Charter September 18, 1968	
2		8/20/2018	√	√	BY-LAWS OF THE ACLU of TENNESSEE, INC. (revised March 1973)	
3		8/20/2018	√	√	Agenda and Minutes from the Board of Directors Meeting (October 4, 1975)	
4		8/20/2018	√	√	Minutes ACLU OF TENNESSEE, INC. (December 11, 1971)	
5		8/20/2018	√	√	Complaint in Case No. 76-449 (Kenrick et al. v. Chandler et al.)	
	6	8/20/2018	√	√	ORDER, JUDGMENT, AND DECREE in Case No. 76-449 (Kendrick et al. v. Chandler et al.)	
	7	8/20/2018	√	√	Memo to Board of Directors and Chapter Presidents, Tennessee ACLU from John W. Cleland (September 2, 1969)	
	8	8/20/2018	√	√	West TN ACLU Board of Directors Regular Meeting (May 12, 1980)	
	9	8/20/2018	√	√	Minutes of Regular Meeting of Board of Directors of ACLU (January 15, 1979)	
	10	8/20/2018	√	√	Minutes of Board Meeting (January 10, 1983)	
	11	8/20/2018	√	√	West Tennessee ACLU Chapter Meeting Announcement for Thursday, February 11 at 7:00 pm	
	12	8/20/2018	√	√	Memo to West Tennessee Chapter Board of Directors and Other Interested ACLU Members re: Next Board Meeting	
	13	8/20/2018	√	√	MEMORANDUM OF DIRECTOR'S MEETING (JUNE 2, 1988)	
	14	8/20/2018	√	√	Letter from Hedy to Bruce (11 March 1991)	
	15	8/20/2018	√	√	Letter from Hedy Weinberg to Mary Gibson (27 July 1994)	
	16	8/20/2018	√	√	Agenda - Thursday, 14 March 1991 West Tennessee Chapter Reorganization Meeting	
	17	8/20/2018	√	√	Letter from Andrew C. Branham to Hedy M. Weinberg (September 20, 1994)	
	18	8/20/2018	√	√	Letter from Sheri Lipman to Hedy Weinberg (7 November 1994)	
	19	8/20/2018	√	√	Memo from Hedy to Sheri RE: Revitalizing the Memphis Chapter (24 October 1994)	
	20	8/20/2018	√	√	Letter from Sheri Lipman to Aandy Branham, et al. (December 1, 1994)	
	21	8/20/2018	√	√	Letter from Sheri Lipman to Andy Branham, et al. (March 9, 1995)	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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	22	8/20/2018	√	√	Letter from Sheri Lipman to Andy Branham, et al. (January 11, 1995)
		8/20/2018			SGT. TIMOTHY REYNOLDS
23		8/20/2018	√	√	Compilations from Facebook using undercover account
24		8/20/2018	√	√	Bob Smith Facebook Posts and Apps and Websites
25		8/20/2018	√	√	Bob Smith Facebook Comments
26		8/20/2018	√	√	Bob Smith Facebook Follow List
27		8/20/2018	√	√	Bob Smith Facebook Event Invitations and Responses
28		8/20/2018	√	√	Bob Smith Facebook Your Group Membership Activity
29		8/20/2018	√	√	Bob Smith Facebook Your Posts and Comments
30		8/20/2018	√	√	Bob Smith Facebook Posts and Comments
31		8/20/2018	√	√	Bob Smith Facebook Posts
32		8/20/2018	√	√	Email: Jerry Blum to Timothy Reynolds (10/4/2016, 12:26:47 PM)
33		8/20/2018	√	√	Email: Timothy Reynolds Sgt. Edwin Cornwell, et al. (3/3/2017, 7:30:12 AM)
34		8/20/2018	√	√	Email: Major Eddie Bass to Interim Director Michael Rallings (7/6/2016, 7:39:06 PM)
35		8/20/2018	√	√	Email: Major Eddie Bass to Caralee Barrett, et al. (7/6/2016, 8:16:29 PM)
36		8/20/2018	√	√	Email: Major Eddie Bass to Timothy Reynolds; Lt. Stephen Chandler (7/6/2016, 9:33:PM)
37		8/20/2018	√	√	Email: Major Eddie Bass to Colonel Russell Houston; Major Keith Watson, et al. (7/28/2016, 8:40 AM)
38		8/20/2018	√	√	Data Base List
39		8/20/2018			Email: Timothy Reynolds to Colonel Gloria Bullock, Major Doreen Shelton (7/8/2016, 10:55:53 PM)
40		8/20/2018	√	√	Email: Lt. Stephen Chandler to Bill Oldham (7/9/2016, 12:13:24 AM)
41		8/20/2018	√	√	Microsoft Exchange 329e71ec88ae4615vvc36ab6ce41109e on behalf of Colonel Gloria Bullock
42		8/20/2018	√	√	Email: Major Eddie Bass to Timothy Reynolds, et al. (7/10/2016, 3:18:59 PM)
43		8/20/2018	√	√	Email: Timothy Reynolds to Jerry Blum, et al. (7/10/2016, 5:07:59 PM)
44		8/20/2018	√	√	Email: Timothy Reynolds to MEM MPD Executive Staff, et al. (7/12/2016, 11:50:54 PM)
45		8/20/2018	√	√	Email from Timothy Reynolds to Major Eddie Bass, et al. (7/14/2016, 12:07:09 PM)
46		8/20/2018	√	√	Email from Timothy Reynolds to Major Eddie Bass, et al. (7/14/2016, 12:00:10 PM)
47		8/20/2018	√	√	Email from Stephen Chandler to Timothy Reynolds (7/12/2016, 3:46:18 PM)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
48		8/20/2018	√	√	Email from Timothy Reynolds to Kevin Bebout (7/7/2016,12:47:21 PM) (REDACTED)
48A		8/20/2018	√	√	Shelby County Sheriff Record (REDACTED)
49		8/20/2018	√	√	Email from Timothy Reynolds to Phillip Penny (7/14/2016, 3:37:06 PM)
50		8/20/2018	√	√	Email from Colonel Paul Wright to MEM MPD OCU, et al. (4/12/2016, 12:13:36 PM)
51		8/20/2018	√	√	Email from Major Eddie Bass to Timonty Reynolds, et al. (7/15/2016, 12:41:32 PM)
52		8/20/2018	√	√	Email: Jessica Grafenreed to MEM MPD Excecutive Staff, et al. (7/15/2016, 5:27:03 PM)
53		8/20/2018	√	√	Email: Timothy Reynolds to Stephen Chandler, Phillip Penny (7/15/2018, 9:42:03 AM)
54		8/20/2018	√	√	Email: Jessica Grafenreed to Major Eddie Bass, et al. (8/13/2016, 10:54:31 AM)
55		8/20/2018	√	√	Email: Major Dana Sampietro to Timothy Reynolds (8/13/2016, 12:12:39 PM)
56		8/20/2018	√	√	Email: Mr. Victor Torres to Aaron Anderson, et al. (7/27/2016, 3:50:53 PM)
57		8/20/2018	√	√	Email: Major Eddie Bass to Colonel Russell Houston, et al. (7/23/2016, 4:09:16 PM)
58		8/20/2018	√	√	Email: Major William Freed to Timothy Reynolds, et al. (SEALED)
59		8/20/2018	√	√	Email: Timothy Reynolds to Sgr. Edwin Cornwell, et al. (2/4/2017, 7:46:59 AM)
60		8/20/2018	√	√	Email: Timothy Reynolds to Colonel Gloria Bullock (1/21/2017, 9:30:44 AM)
61		8/20/2018	√	√	Email: Jessica Grafenreed to Timothy Reynolds, et al. (7/16/2016, 1:56:38 PM)
62		8/20/2018	√	√	Email: Timothy Reynolds to Timothy Reynolds (9/30/2016, 8:12:06 PM)
63		8/20/2018	√	√	Email: Timothy Reynolds to MEM MPD Executive Staff, et al. (10/4/2016, 7:40:13 AM)
64		8/20/2018	√	√	Email: Timothy Reynolds to Lt. Colonel Dana Sampietro (10/11/2016, 3:47:21 PM)
65		8/20/2018	√	√	Email: Timothy Reynolds to MEM MPD Executive Staff, et al. (10/12/2016, 7:30:41 AM)
66		8/20/2018	√	√	Email: Officer Bradley Wilburn to Timothy Reynolds, et al. (7/21/2016, 9:14:22 PM)
67		8/20/2018	√	√	Email: Timothy Reynolds to MEM MPD Executive Staff, et al. (7/22/2016, 11:50:23 PM)
		8/21/2018			SGT. TIM REYNOLDS (resumes testimony)
68		8/21/2018	√	√	Email: Timothy Reynolds to Stephen Chandler, et al (7/30/2016, 1:23:56 PM)
69		8/21/2018	√	√	Email: Timothy Reynolds to MEM MPD Executive Staff, et al. (7/30/2016, 3:45:04 PM)
70		8/21/2018	√	√	Email: Timothy Reynods to MEM MPD Executive Staff, et al. (9/29/2016, 7:30:01 AM)
71		8/21/2018	√	√	Email: Timothy Reynolds to Christopher House (1/10/201, 1:58:14 PM)
72		8/21/2018	√	√	Facebook: Message to Spencer Kaaz, Aug. 03, 2016

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
73		8/21/2018	√	√	Email: Lt. Colonel Eddie Bass to Timothy Reynolds, et al. (12/31/2016, 3:33:20 PM)
74		8/21/2018	√	√	Email: Lt. Stephen Chandler to Colonel Gloria Bullock, et al. (7/10/2016, 5:11:43 PM)
75		8/21/2018	√	√	Email: Jeffery Sealey to Timothy Reynolds (8/22/2016, 2:57:25 PM)
76		8/21/2018	√	√	Blue Suede Shoes Power Point
77		8/21/2018	√	√	Email: Timothy Reynolds to Major Eddie Bass, et al. (8/23/2016, 5:49:10 AM)
	78	8/21/2018	√	√	Email: Major Stephen Chandler to Timothy Reynolds (10/26/2016, 11:05:30 AM)
	79	8/21/2018	√	√	Memphis Police Department Policy and Procedure Information and Updates December 20, 2010
	80	8/21/2018	√	√	TURBULENT TIMES FOR LAW ENFORCEMENT
	81	8/21/2018	√	√	Kessler Associates Secret Group Facebook Posts
	82	8/21/2018	√	√	JOINT INTELLIGENCE BRIEFING INTELLIGENCE UPDATE
	83	8/21/2018	√	√	Tennessee Fusion Center Briefing Outlook and Implications
	84	8/21/2018	√	√	Email: Aubrey Howard to Timothy Reynolds (7/5/2016, 4:21:04 PM)
	85	8/21/2018	√	√	Email: Lt. Darren Goods to Darnell Gooch, et al. (Sat. 9 July 2016, 16:18:44)
	86	8/21/2018	√	√	Email: Major Eddie Bass to Timothy Reynolds, et al. (Mon. 11 Jul 2016, 15:24:17)
	87	8/21/2018	√	√	Email: Major Eddie Bass to Deputy Chief Michael Hardy, et al. (7/12/2016, 3:35:11 PM)
	88	8/21/2018	√	√	Email: Major Eddie Bass to Colonel Mickey Williams, et al. (7/12/2016, 5:17:08 PM)
	89	8/21/2018	√	√	Email: Michael R. Freeman to Timothy Reynolds (Fri 7/15/2016, 2:06:40 PM)
	90	8/21/2018	√	√	INCIDENT REPORT REPORT NUMBER 1609004302ME
	91	8/21/2018	√	√	TENNESSEE FUSION CENTER Suspicious Activity Report (9/23/2016)
	92	8/21/2018	√	√	Email: Officer Bradley Wilburn to MEM MPD RTCC, et al. (9/27/216, 4:57:10 PM)
	93	8/21/2018	√	√	DVD: Abridged Version of Die-In at Mayor Jim Strickland's House
	94	8/21/2018	√	√	DVD: Valero Refinery Demonstration Sit-In
		8/21/2018			MICHAEL CODY, ESQUIRE
	95	8/21/2018	√	√	CHARTER OF INCORPORATION OF THE WEST TENNESSEE CIVIL LIBERTIES UNION, INC.
	96	8/21/2018	√	√	Letter to W. J. Michael Cody from Delton Pickering (March 27, 1974)
		8/21/2018			SGT. TIM REYNOLDS (resumed testimony)
97		8/21/2018	√	√	Email: Colonel Gregory Sanders to Major Eddie Bass, et al. (8/10/2016, 10:06:31 PM)

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		8/21/2018			BRUCE KRAMER, ESQUIRE
	98	8/21/2018	√	√	Holly S. Peters, Esquire letter to Richard L. Aynes (July 10, 1979)
	99	8/21/2018	√	√	PROPOSE BOARD OF DIRECTORS RESPONSIBILITIES
	100	8/21/2018	√	√	ACLU National Policy Court Awarded Attorney Fees Adopted March 1979
	101	8/21/2018	√	√	Motion of Plaintiffs for An Award
	102	8/21/2018	√	√	Judgment on Motion for Attorney's Fees C-76-449
		8/21/2018			COMMANDER STEPHEN WARNER CHANDLER
103		8/21/2018	√	√	Email: Stephen Chandler to Major Dana Sampietro, et al. (Monday, August 15, 2016 12:50 PM)
104		8/21/2018	√	√	Email: Lt. Chandler Stephen Chandler to Major Eddie Bass (7/11/2016, 4:22:17 PM)
105		8/21/2018	√	√	Email: Stephen Chandler to Timothy Reynolds (7/13/2016, 4:57:35 PM)
106		8/21/2018	√	√	Email: Major Eddie Bass to Colonel Gloria Bullock, et al. (7/26/2016, 3:51:55 PM)
107		8/21/2018	√	√	Email: Stephen Chandler to MEM MPD, et al. (7/15/2016, 10:09:26 AM)
108		8/21/2018	√	√	Email: Lt. Colonel Eddie Bass to Colonel Russell Houston, et al. (9/22/2016, 3:26:09, PM)
109		8/21/2018	√	√	Email: Stephen Chandler to Major Eddie Bass, et al. (7/13/2016, 11:14:38, AM)
	110	8/21/2018	√	√	DVD: Bridge Protest Video Footage
		8/21/2018			DIRECTOR OF POLICE SERVICES MICHAEL RALLINGS
111		8/21/2018	√	√	Draft Civil Disturbances SOP 11-21-2014
112		8/21/2018	√	√	AFTER ACTION REVIEW 07-15-2016
		8/22/2018			DIRECTOR OF POLICE SERVICES MICHAEL RALLINGS (resumes testimony)
113		8/22/2018	√	√	JOINT INTELLIGENCE BRIEFING INTELLIGENCE UPDATE
	114	8/22/2018	√	√	CHAPTER 12-52. PARADES AND PUBLIC ASSEMBLIES
	115	8/22/2018	√	√	Email: Lt. Michael Rosario to Lt. Alvert Bonner (7/21/2016, 5:45:46 PM)
	116	8/22/2018	√	ID only	INDEPENDENT REVIEW OF THE 2017 PROTEST EVENTS IN CHARLOTTESVILLE, VA
	117	8/22/2018	√	√	Photos of Valero Demonstration Sit-In
		8/22/2018			LT. COLONEL EDDIE BASS
118		8/22/2018	√	√	Email: Major Eddie Bass to Timothy Reynolds, et al. (7/19/2016, 7:54:42 AM)
119		8/22/2018	√	√	Email: Major Eddie Bass, to M Grafenreed, et al. (7/7/2016, 7:29:41 AM)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
120		8/22/2018	√	√	Email: Phillip Penny to Major Eddie Bass, et al. (7/13/2016, 3:23:29 PM)
121		8/22/2018	√	√	Email: Major Eddie Bass to Deputy Chief Michael Hardy, et al. (7/12/2016, 3:35:11 PM)
122		8/22/2018	√	√	Email: Timothy Reynolds to Caralee Barrett (7/13/2016, 11:07:01 PM)
123		8/22/2018	√	√	Email: Major Eddie Bass to Stephen Chandler, et al. (7/13/2016, 11:48:15 AM) (REDACTED)
123A		8/22/2018	√	√	Email: Major Eddie Bass to Stephen Chandler, et al. (SEALED)
124		8/22/2018	√	√	Email: Colonel Mickey Williams to Major Eddie Bass et al. (7/17/2016, 8:14:59 AM)
125		8/22/2018	√	√	Email: Major Jospeh Smith to James Ryall et al. (7/16/2016, 10:20:01 PM)
126		8/22/2018	√	√	Email: David Filsinger to Timothy Reynolds, et al. (7/17/2016, 12:40:57 PM)
127		8/22/2018	√	√	Email: Major Eddie Bass to David Filsinger, et al. (7/17/2016, 12:42:01 PM)
128		8/22/2018	√	√	Email: Sgt. Phillip Penny to Major Mike Shearin, et al. (7/27/2016, 9:40:46 AM)
129		8/22/2018	√	√	Email: Major Eddie Bass to Timothy Reynolds, et al. (8/6/2016, 3:47:09, PM)
130		8/22/2018	√	√	Email: Lt. Colonel Eddie Bass to Colonel Russell Houston, et al. (10/28/2016, 11:57:49 AM)
		8/22/2018	√	√	AUBREY HOWARD
131		8/22/2018	√	√	Email: Aubrey Howard to kendfennell@aol.com, et al. (7/14/2016, 3:58:44 PM)
132		8/22/2018	√	√	Email: Deputy Chief Terry Landrum to Aubrey Howard (1/19/201, 5:25:10 PM)
133		8/22/2018	√	√	Spread Sheet of City of Memphis Event Permits
					HEDY WEINBERG (recalled by the Defense)
	134	8/22/2018	√	√	Letter to Lucius Burch (November 10, 1983)
		8/22/2018			SGT. BRADLEY WILBURN
135		8/22/2018	√	√	Email: Officer Bradley Wilburn to Timothy Reynolds, et al. (8/21/2016, 11:11:40 PM)
136			√	√	Email: Officer Bradley Wilburn to MEM MPD, et al. (9/22/2016, 5:16:42 PM)
137		8/22/2018	√	√	Email: Officer Bradley Wilburn to MEM MPD, et al. (9/22/2016, 6:51:07 PM)
	138	8/22/2018	√	ID only	Protest Updates Snag Data
		8/22/2018			PAUL GARNER
	139	8/22/2018	√	ID only	DVD: Valero Refinery Demonstration Sit-in
	140		√	√	Michael Rallings Twitter Page Photo
	140A		√	√	Michael Rallings Twitter Page Photo

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		8/22/2018			KEEDRAN FRANKLIN
	141	8/22/2018	√	√	DVD: Keedran Franklin Die-In1 (8/19/18)
	142	8/22/2018	√	ID only	DVD (2): Rolling Block Party 2 and Rolling Block Party 4 - edit (8/22/2018)
	143	8/22/2018	√	√	Facebook page for Keedran Franklin
	144				DVD: DX093 Keedran Rainbow Edit 8/19/2018
		8/23/2018			REV. ELAINE BLANCHARD
145		8/23/2018	√	√	MEMPHIS POLICE DEPARTMENT LISTING OF PERSONS BARRED FROM PREMISES
	146	8/23/2018	√	ID only	Elaine Blanchard Facebook picture with Director Michael Rallings (from David Water's column in CA)
		8/23/2018			PASTOR EARL FISHER
		8/23/2018			MPD MAJOR LAMBERT ROSS
	147	8/23/2018	√	√	Email: Timothy Reynolds to Sgt. Edwin Cornwell; et al. (March 10, 2017, 7:34 AM)
	148	8/23/2018	√	√	Email: Lambert Ross to MEM MPD RTCC CO (7/8/2016, 3:00:04, PM)
	149	8/23/2018	√	√	Email: Lambert Ross to Lt. Joseph Patty, et al. (11/30/2016, 12:49:55 AM)
	150	8/23/2018	√	√	Email: Lambert to MEM MPD RTCC (8/30/2016, 5:59:55 PM)
	151	8/23/2018	√	√	DEFENDANT'S EXPERT WITNESS DISCLOSURE: FRED GODWIN, ESQ.
					s/Jeff Sample 8/24/2018